

**DURHAM, NORTH CAROLINA  
THURSDAY, AUGUST 5, 2004  
12 NOON**

**Pursuant** to the proper notification, the Durham City Council held a special meeting on the above date and time in the Committee Room at City Hall with the following members present: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Best, Brown, Catotti and Clement. Absent: Council Member Stith.

Also present: City Attorney Henry Blinder and City Clerk D. Ann Gray.

**SUBJECT: CITY MANAGER MARCIA CONNER**

**MOTION** by Mayor Pro Tempore Cole-McFadden seconded by Council Member Catotti to go into closed session to discuss the following: terms and conditions of the City Manager's separation from her position with the City in lieu of termination, the appointment of an interim City Manager, the appointment of the Housing Director and any other matters was approved at 12:07 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Best, Brown, Catotti and Clement. Noes: None. Absent: Council Member Stith.

City Clerk Gray was excused from the closed session.

[Open Session – 2:34 p.m.]

**MOTION** by Mayor Pro Tempore Cole-McFadden seconded by Council Member Best to continue the special city council meeting/closed session discussion on Tuesday, August 10, 2004 at 9:00 a.m. was approved at 2:34 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Best, Brown, Catotti and Clement. Noes: None. Absent: Council Member Stith.

**MOTION** by Mayor Pro Tempore Cole-McFadden seconded by Council Member Best to authorize the Mayor, on behalf of the City Council, to execute the written separation agreement between the City and Marcia Conner considered by the Council in closed session on Thursday, August 5, 2004 was approved at 2:34 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Best, Brown, Catotti and Clement. Noes: None. Absent: Council Member Stith.

D. Ann Gray, CMC  
City Clerk

